

March 24, 2008

8:34 AM

The meeting was called to order by Chairman Stapelman with Commissioners Hunsaker and Moore in attendance. Minutes were taken by Clerk Smith.

Applications for County Aid

The Board considered the following Applications for County Aid:

Approved: 94871, 2008-57 Denied: 100761, 2008-58; 100487, 2008-43; 100749, 2008-42; 100743, 2008-33

Bills & Payroll

The following bills were examined, approved and ordered paid and the warrants may be seen at the Auditor's Office.

	Bills	Payroll
Current Expense	\$6,980.51	\$54,004.55
Indigent	414.08	2,041.60
Parks & Recreation		1,194.15
Revaluation	5,147.05	13,724.24
Weed	1.56	2,759.71
District Court	1,242.92	8,096.52
Waterways Trust	45.18	
Justice Fund	55,874.55	146,983.63
E911		4,673.89

Minutes Approved

Minutes for the February 28, 2008 meeting were approved with no changes.

Executive Session

A **MOTION** was unanimously approved to go into an Executive Session pursuant to Idaho Code Section 67-2345(1b). The general tenor of the session was a discussion of a personnel matter.

### Request for Cancellation of Taxes

Returning to Regular Session, Assessor Vaughn met with the Board regarding two Requests for Cancellation of Taxes. Vaughn explained that the Homeowner's Exemption for Alexandria Rangel was erroneously deleted for 2007 and was not caught. The Board approved the cancellation of \$214.86 in property taxes on parcel #RP10S22E242570. Vaughn also discussed the Pena Property that had been shared by three people. No change was made in the Assessor's records when one share was deeded to one of the two remaining owners. The Board approved the cancellation of \$185.96 on parcel #RPH2840038001A.

### Purchase of 2001 Chevrolet Pickup

Community Development Administrator Aston informed the Board that a 2001 Chevrolet Pickup was being sold by the Bureau of Land Management for \$6800. This vehicle could be used by Tye Thomson instead of the County paying him mileage for using his own vehicle. Since Paul only has about \$2200 left in the budget's line item, the Board unanimously approved the appropriation of General Reserve Funds for the \$4600 balance via a **MOTION**.

### Witness Fees Line Item & Credit Card Limit

Prosecuting Attorney Cannon advised the Board that she will be needing some General Reserve Funds to cover the overage in her Witness Fees line item. She will present the exact amount at a later date.

She also inquired about increasing the limit on her office's credit card to cover the costs when a witness has to be brought in from out-of-state. Clerk Smith explained that

the County would need to apply for an increase in the total County credit limit which would include the provision of financial statements and other paper work to the bank.

Monthly Meeting of Department Heads

The monthly meeting of department heads was held:

**DEPUTY ASSESSOR TATE** said that Max was on his way to Boise and she had nothing new to report.

**WEED SUPERVISOR SMITH** reported that he had put out bio-control around Lake Walcott. He mentioned that the Weed Advisory Board held their first meeting with the three recently-appointed board members. Smith also said that he is meeting with Cassia County and the Fish and Wildlife people regarding plans for this year.

**JUVENILE DETENTION CENTER ADMINISTRATOR BODILY** informed the Board that there were only three residents in his facility, two of which are state holds. He said their nurse resigned and a new one has been tentatively hired and they will start administering drug tests and pregnancy tests as part of their intake process.

**SHERIFF HALVERSON** said he had nothing new to report.

**COUNTY AGENT GILLESPIE** presented her Monthly Activity Reports for February. The Western Regional Leaders Forum will be held in Boise and they are expecting about 400 attendees. She mentioned that the Shooting Sports Training will be held April 12/13, 2008.

**TREASURER TWISS** advised the Board that she is still waiting on the computer program from the State Tax Commission so that she can issue the Supplemental Tax Notices.

**IT ADMINISTRATOR RUTSCHKE** presented her monthly Internet Usage Report and the Board inquired about the heaviest users and which website was getting the most traffic. Rutschke asked for each department head to check their department's web page to make sure our website's information is accurate and up-to-date.

**JUVENILE PROBATION ADMINISTRATOR TATE** voiced appreciation for having the new lock installed on the back door. She mentioned their plans for cleaning up graffiti and Tate also reported that four of her staff is at the POST Academy.

**COMMUNITY DEVELOPMENT ADMINISTRATOR ASTON** presented his February Building Permit Report which reflected a slight decrease. He reported that the Courthouse remodeling (Phase 1) is 95% complete. The next needs to be addressed are: new storage building; remove boiler from Law Enforcement Building; re-roof the Law Enforcement Building; and phase 2 of the Courthouse remodel. Aston mentioned the increasing need to be enforcing the junk car ordinance.

**PROSECUTING ATTORNEY CANNON** mentioned the jury trial that is scheduled this week and said they are making good use of their new CD duplicator.

**CLERK SMITH** asked about open dates for the next Department Head Lunch Meeting. It was decided to meet on April 10, 2008 and Prosecutor Cannon said the two main topics to be covered would be the FLSA and job classifications.

#### Sheriff Halverson Presented Executive Certificate

Jeff Black, representing the POST Academy, appeared before the Board to present to Sheriff Halverson his Executive Certificate. He reviewed the necessary criteria to receive this Certificate and mentioned that Halverson is only the 23<sup>rd</sup> sheriff since 1970 to have earned it.

### River Bend Park

Dan Kindig met with the Board regarding the status of the plans for River Bend Park. Chairman Stapelman voiced his continuing concern about the Bureau of Reclamation's requirements restricting and controlling what the County might want to do with the park. Kindig agreed that if we weren't happy about the arrangements, now would be the time to abandon the plans before any of the grant money was spent. The Board unanimously approved a **MOTION** to terminate the plans to develop River Bend Park.

### Fair Housing Month

The Board unanimously approved a **MOTION** proclaiming April as Fair Housing Month. Having no further business to come before the Board, the meeting was adjourned.